2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106424

Entity Name: EDOMAR DEVELOPMENT, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1929 NW 108 AVE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1929 NW 108 AVE PO BOX 431308 MIAMI, FL 33172 PO BOX 431308 MIAMI, FL 33243

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC 520 BRICKELL KEY DRIVE STE O-305 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARRERO, JORGE
 Name:

 Address:
 PO BOX 431308
 Address:

 City-St-Zip:
 MIAMI, FL 33243
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE MARRERO MGR 03/31/2009